Sheet 1

UNITED STATES DISTRICT COURT

South	nern District of Illinois
UNITED STATES OF AMERICA v.	JUDGMENT IN A CRIMINAL CASE
ROSEMARY WINSTON	Case Number: 4:08CR30034-001-JPG
	USM Number: 08275-025
) Melissa A. Day, AFPD Defendant's Attorney
THE DEFENDANT:	SEP 1 7 2010
pleaded guilty to count(s) 1, 2 and 3 of the Indictm	ent 'LED
pleaded nolo contendere to count(s)	SEP 1 7 700
which was accepted by the court.	SOUTHER U.S. DIST
was found guilty on count(s) after a plea of not guilty.	BENTON OF WHAT
	SOUTHERN DISTRICT COURT BENTON OFFICE
The defendant is adjudicated guilty of these offenses:	
Citle & Section Nature of Offense	Offense Ended Count
18 USC 1341 Mail Fraud	9/30/2006 1
The defendant is sentenced as provided in pages 2 th he Sentencing Reform Act of 1984.	rough 7 of this judgment. The sentence is imposed pursuant to
The defendant has been found not guilty on count(s)	
Count(s) is	☐ are dismissed on the motion of the United States.
It is ordered that the defendant must notify the Uniter mailing address until all fines, restitution, costs, and specia he defendant must notify the court and United States attorned.	ed States attorney for this district within 30 days of any change of name, residence, I assessments imposed by this judgment are fully paid. If ordered to pay restitution, ey of material changes in economic circumstances.
	9/10/2010 Date of Imposition of Judgment
	Date of imposition of the state
	Signature of Judge
	J. Phil Gilbert District Judge
	Name of Judge Title of Judge
	Date Date

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ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	<u>Count</u>
18 U.S.C 1028A	Aggravated Identity Theft	9/30/2006	2
18 U.S.C 472	Possession of Counterfeit U.S. Currency	9/30/2006	3
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	and the district of the state o		
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DEPUTY UNITED STATES MARSHAL

DEFENDANT: ROSEMARY WINSTON CASE NUMBER: 4:08CR30034-001-JPG

	IMPRISONMENT
total ter	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a rm of:
	onths (10 months on Counts 1 and 3 to run concurrent with each other. 24 months on Count 2 to run consecutive to ts 1 and 3 for a total of 34 months).
	The court makes the following recommendations to the Bureau of Prisons:
Ø	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ p.m. on □ p.m.
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have o	executed this judgment as follows:
	Defendant delivered on to
a	, with a certified copy of this judgment.
	UNITED STATES MARSHAL

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(Rev. 09/08) Judgment in a Criminal Case Sheet 3 — Supervised Release

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

3 years. (3 years on Counts 1 and 3 and 1 year on Count 2. All Counts to run concurrent with each other.)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The futu	e above are subs	drug tance	testing abuse.	condition if ap	is suspended, oplicable.)	, based o	n the c	court'	s detern	nination tha	at the	defendant p	oses a	low ri	isk of
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The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)

V	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall comply with the province of the Say Office day Designation and Natification A 4/42 U.S.C. \$ 1/001

	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
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The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

X The defendant shall pay any financial penalty that is imposed by this judgment and that remains unpaid at the commencement of the term of supervised release. The defendant shall pay the restitution in installments of \$50.00 per month or ten percent of her net monthly income, whichever is greater to commence 30 days after release from imprisonment over a period of 36 months until paid in full.

X The defendant shall provide the probation officer and the Financial Litigation Unit of the United States Attorney's Office with access to any requested financial information. The defendant is advised that the probation office may share financial information with the Financial Litigation Unit.

X The defendant shall apply all monies received from income tax refunds, lottery winnings, judgments, and/or any other anticipated or unexpected financial gains to the outstanding court-ordered financial obligation. The defendant shall immediately notify the probation officer of the receipt of any indicated monies.

X Restitution shall be paid through the Clerk of the U.S. District Court and is due immediately. Payment of any interest is waived by the court. Any payment made by the defendant shall be divided among the persons named in proportion in their compensable injury. The defendant is required to notify the Court and the Attorney General of any material change in her economic circumstances that would affect her ability to pay restitution.

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CRIMINAL MONETARY PENALTIES

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The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	TALS	* \$	Assessment 300.00		Fine \$ 0.00			estitution 696.44		
			ion of restitution is def	erred until	An	Amended Ji	udgment in a Cri	minal Co	ase (AO 245C) will	be entered
abla	The defer	ndant	must make restitution (including commu	nity restitutio	on) to the follo	owing payees in th	e amoun	t listed below.	
	If the def the priori before the	endan ty ord e Uni	nt makes a partial paym der or percentage paym ted States is paid.	ent, each payee sha ent column below	all receive an . However, _l	approximate pursuant to 18	ely proportioned pa 8 U.S.C. § 3664(i)	yment, u , all nonf	nless specified ot ederal victims mu	herwise in 1st be paid
Nar	ne of Pay	<u>ee</u>			Total Loss	<u>;*</u>	Restitution Ord	ered P	riority or Percen	ıtage
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	Restituti	on an	nount ordered pursuant	to plea agreement	\$					
	fifteenth	day a	t must pay interest on rafter the date of the jud or delinquency and defa	gment, pursuant to	18 U.S.C. §	3612(f). All				
	The cour	rt dete	ermined that the defend	ant does not have	the ability to	pay interest	and it is ordered th	at:		
	the i	intere	st requirement is waive	d for the f	ine 🔽 re	stitution.				
	□ the i	intere	st requirement for the	□ fine □	restitution	is modified as	s follows:			

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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ADDITIONAL RESTITUTION PAYEES

Name of Payee	Total Loss*	Restitution Ordered	Priority or <u>Percentage</u>
The second of th	The state of the s	Annual Control of the	
Phoenix/Gizmo Wireless	\$629.66	\$629.66	erionic de la celle ESELA Collinear
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